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Suzanne Henderson

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AGREEMENT TO AMEND OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

COUNTIES OF TARRANT & DALLAS

WHEREAS, on the 3rd day of November, 2006, **Lester A. Levy, as Trustee for the Wilderness Acres Joint Venture**, as Lessor, executed an Oil, Gas and Mineral Lease in favor of **XTO Energy Inc.**, as Lessee, recorded as Document No. D20207038197 (the "Lease"), of the Official Public Records of Tarrant County, Texas, covering and describing 189.68 acres of land, more or less, out of the G.A.F. Wash Survey A-1945, the J.A. Curry Survey, A-338 and the C.M. Adams Survey, A-38, Tarrant County, Texas, and the J.S. Goodnight Survey, A-518, the Laws and Swing Survey, A-844, the J.A. Curry Survey, A-1705 and the C.M. Adams Survey, A-1686, Dallas County, Texas; and

WHEREAS, it is the desire of the parties hereto that the pooling provision of said Lease be amended;

NOW, THEREFORE, I the undersigned, the present owner of the oil, gas and other minerals in, on and under said land, in consideration of the sum of One Dollar and other valuable considerations cash in hand paid by XTO Energy Inc., the receipt of which is acknowledged, do hereby agree as follows:

That wherever in Paragraph 4 of the Lease it currently reads "320 surface acres plus 10% acreage tolerance" shall be amended to read "400 surface acres plus 10% acreage tolerance"; and,

Except as herein amended, the provisions of said lease and any amendment or addendum thereto shall remain in full force and effect as originally written.

IN WITNESS WHEREOF this instrument is executed on this the 11 day of MARCH, 2009.

LESSOR:

The Wilderness Acres Joint Venture

By: 

Lester A. Levy, Trustee

LESSEE:

By: 

Edwin S. Ryan, Jr., Sr. Vice President – Land Administration

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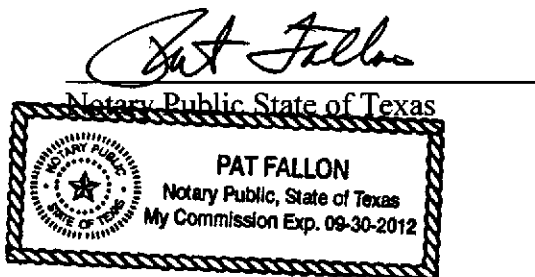
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STATE OF TEXAS }
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COUNTY OF Dallas }

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 11th day of March, 2009 by Lester A. Levy, Trustee for the Wilderness Acres Joint Venture.

My Commission Expires:



STATE OF TEXAS }
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COUNTY OF TARRANT }

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 26th day of March, 2009 by Edwin S. Ryan, Jr., Sr. Vice President – Land Administration of XTO Energy Inc., a Delaware corporation on behalf of said corporation.

My Commission Expires: 06-22-2011

